MINUTES CITY OF BLOOMINGTON COMMISSION ON SUSTAINABILITY

Tuesday, December 10, 2013 6:00 pm McCloskey Room, City Hall, 401 North Morton Street

Next Meeting: Tuesday, January 14, 2013

Roll Call:

Members present: David Parkhurst, George Huntington, Gary Charbonneau, Maggie Sullivan, Jeff Jewel, Molly O'Donnell, Claire Cumberland, Andrea Jobe, Ashley Cranor,

Regrets: Bill Brown, Randy Cassady, David Rollo, Cynthia Schultz, Rita Drescher

Staff: Jacqui Bauer

Co-Chair Jeff Jewel called the meeting to order at 6:04 pm.

Announcements:

- Molly
 - o Facility Managers Meeting for "Chasing Sacred Air" in faith communities was held on December 4th. About 14 attended..
- o Ashlev
 - Hosted a community meeting on the Thompson property. Well attended, many ideas generated but not a lot of detailed proposals. The Environmental Quality & Sustainability Commission will discuss the proposals further at a meeting on December 11.

Approval of Minutes:

The November 2013 minutes were unanimously approved with one correction.

Discussion of STAR Communities rating system

Molly O. discussed the STAR community sustainability ranking system. Each BCOS member is being asked to select a category, and to track the various types of data associated with each topic.

If the commission is working on 6-8 topics at any given time, how can we best identify the contacts and resource we know of that relevant individuals should be working with?

*ask members to share contacts on each topic during each meeting

*also share contact ideas for topic areas that might better be handled by other commissions or agencies

Jacqui will share the Technical Guide on Google Drive. Members should review the pages associated with their sections, and then work with other commission members to identify resources and contacts.

*Jacqui will also modify Google Categories and Interests sheet to include one topic per tab, with all details for that topic area; she will also create a basic info sheet on the process.

Jacqui asked that members notify others on the commission about contacts they are making so communication can be coordinated if possible. She also asked for members to notify her when they contact city employees.

All members are asked to make a first review of their topic areas and develop a list of possible resources and contacts before the meeting in January.

Report from the Co-Chair:

The annual BCOS report to City Council will be next week, on December 18.

A support letter for the proposed co-housing development was shared with the mayor, the Plan Commission, and Council.

Report from the Sustainability Coordinator

Beat the Meter Blitz is going on this week.

The City completed lighting upgrades in several Parks facilities in response to a double incentive program offered through Energizing Indiana.

Committee Reports

- o Imagine Bloomington update:
 - o Working through public input and committee will be picking back up at first of next year.
- o GRI Report
 - o Cynthia S. announces that the GRI Report is finished and has been approved

New Business:

No new business.

Adjournment:

The meeting was adjourned 7pm.